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DE PX

R 050315Z MAR 77

MAR 4 10 26 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FM PHOENIX (183 NEW) P

TO DIRECTOR (ROUTINE)

BT

CLEAR

JOSEPH CHARLES BONANNO, SR.; JOSEPH CHARLES BONANNO, JR.;

SALVATORE VINCENT BONANNO; [REDACTED]

RICO.

PHOENIX CURRENTLY FORMULATING TITLE THREE AFFIDAVIT WITH
STRIKE FORCE ATTORNEY KEVIN O'MALLEY.

INVESTIGATION WILL BE HANDLED UNDER CAPTIONED FILE.

BUREAU IS REQUESTED TO REVIEW ELSUR INDICES ON THE FOLLOWING
PERSONS AND ADVISE PHOENIX:

JOSEPH CHARLES BONANNO, SR.

JOSEPH CHARLES BONANNO, JR.

SALVATORE VINCENT BONANNO

FRANK BOMPENSIERO

[REDACTED]

REC-39

DE-56

Teletype to PX
66M:cmf 3/7/77

MAR 14 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267 uchs/BAW/ry

#962945

57 MAR 28 1977

PAGE TWO (183 NEW) CLEAR

b6
b7C

[REDACTED]
CARMINE GALENTE

[REDACTED]
PETER JOSEPH MAGGADINO

[REDACTED]
BT

[REDACTED]
b3
b6
b7C

#

10/1

TELETYPE

ROUTINE

E F T O

3/7/77

FM DIRECTOR

TO PHOENIX (ROUTINE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL., RICO. OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR, 3/5/77.

A REVIEW OF ELSUR INDICES AT FBIHQ FAILS TO REVEAL THAT
ANY OF THE INDIVIDUALS SET OUT IN RETEL HAVE EVER BEEN NAMED
AS PRINCIPAL IN A TITLE III AFFIDAVIT.

AS YOU ARE AWARE,

BT

NOTE: Phoenix is in the process of formulating a Title III
affidavit on

GGM:cmf
(3)

REC-39

M-20

MAR 14 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Spec. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 07 1977

TELETYPE

MAIL ROOM ☐

TELETYPE UNIT ☒

FBI/DOJ

Assistant Attorney General
Criminal Division

March 25, 1977

Director, FBI

1 - Mr. Mintz (sent direct)

1
1

JOSEPH BONANNO, SR.;
AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Phoenix Office, Tucson Resident Agency, which makes application for electronic surveillance coverage of a racketeer influenced and corrupt organization concerning the commission of certain offenses as detailed in Sections 1961-1967 of Title 18, United States Code.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications [redacted]

Assoc. Dir. SEE NOTE PAGE 2.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.: GGM:cmf

Adm. Serv. (6)

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

Spec. Inv.

Training

Telephone Rm.

Director's Sec'y

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

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Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

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b7C

b3

Hand delivered to [redacted] by [redacted] 3/29/77

Assistant Attorney General
Criminal Division

The investigation conducted by our Phoenix Office, including the information received from confidential informants, a confidential source, and telephone toll records, has revealed that the subjects involved in this matter, as set forth in the enclosed affidavit, have been and continue to be engaged in the operation of a racketeer influenced and corrupt organization. Information from confidential informants and the confidential source, set out herein, reveals that [REDACTED]

In addition, information contained in the attached affidavit sets forth facts concerning [REDACTED]

[REDACTED] It is believed the enclosed affidavit sets forth probable cause justification for court-authorized interception of wire and oral communications as provided in the Omnibus Crime Control and Safe Streets Act of 1968.

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of Arizona, seeking a court order for the electronic surveillance installations as mentioned. Your response in this matter will be appreciated.

Enclosures (2)

NOTE: Our Phoenix Office, in cooperation with a regional narcotics task force, has developed probable cause for [REDACTED] interceptions as it pertains to the activities of Joseph Bonanno, Sr., notorious La Cosa Nostra (LCN) hoodlum from Tucson, Arizona, who it is noted was formerly a member of the LCN "commission," and former head of one of the five New York LCN "families." Information in the enclosed affidavit sets forth [REDACTED]

and also sets forth probable cause relating to [REDACTED]

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RR HQ

DE PX

R 230038Z MAR 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

BT

EFTO

JOSEPH BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

CONFIDENTIAL SOURCES MENTIONED IN TITLE 3 AFFIDAVIT

IDENTIFIED AS FOLLOWS:

SOURCE NUMBER 1 IS

SOURCE NUMBER 2 IS

SOURCE NUMBER 3 IS

SOURCE NUMBER 4 IS

SOURCE NUMBER 5 IS

SOURCE NUMBER 6 IS

SOURCE NUMBER 7 IS

SOURCE NUMBER 8 IS

MAR 23 8 04 PM '77
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Director's Sec'y _____

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b7D

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BT

#

SI-133

REC 61

183-1001-
MAR 28 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

5/20/04

6026111/15/20/04

54 APR 11 1977

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/17/77

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR [REDACTED] ROOM 3157)

FROM: SAC, PHOENIX (183-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 JOSEPH CHARLES BONANNO, JR.;
 SALVATORE VINCENT BONANNO;

RICO

Re Phoenix tel to Bureau, dated 3/5/77.

Enclosed for the Bureau are three copies of affidavit concerning JOSEPH BONANNO, SR. in support of an application for Title III installation.

It is requested that one copy of the affidavit be referred to Supervisor [REDACTED] Room 3157, Strike Force Attorney KEVIN O'MALLEY will be sending a communication directed to the Department concerning this matter, which will also be directed to Supervisor [REDACTED]

ST-105
ENCLOSURE

REC-60

183-1001-5

MAR 21 1977

3 - Bureau (Enc. 3)(RAM)
 2 - Phoenix

WC:md
 (5)

2 sent to AG
 Criminal Division
 via letter 3/2/77
 1 attached to outgoing
 yellow

NINE

TECH. ANAL.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60262/mst/aw/

Approved: 246

Transmitted

(Number)

(Time)

Per

54 APR 11 1977

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PP HN HQ NY

DE PX

R 310045Z MAR 77

FM PHOENIX (183 93)

TO HONOLULU PRIORITY

✓ TO DIRECTOR ROUTINE

TO NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO.

AFTERNOON MARCH 30, 1977 [REDACTED] NEW YORK BASED

ATTORNEY FOR JOSEPH BONANNO, SR. TELEPHONICALLY CONTACTED TUCSON
RESIDENT AGENCY AND ADVISED JOSEPH BONANNO, SR. RECEIVED THE
FOLLOWING TELEGRAM:

"I WANT TO WORK IN YOUR CHEESE FACTORY AND DISCUSS OTHER
BUSINESS PROPOSITIONS WITH YOU. I AM ARRIVING ON 31ST, 9:15 A.M.,
CONTINENTAL AIRLINES. I WILL BE WEARING A NAME TAG SO THAT YOU
CAN RECOGNIZE ME, [REDACTED] TELEPHONE [REDACTED]

[REDACTED] ADVISED JOSEPH BONANNO, SR. DOES NOT KNOW THIS
PERSON AND IS UPSET IN VIEW OF RECENT PUBLICITY IN NEWSPAPERS

REC-26

ST-127

TELETYPED TO:

HN

54 APR 14 1977

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MAR 30 7 53 PM '77
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OF INVESTIGATION
COMMUNICATIONS SECTION

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ALL INFORMATION CONTAINED
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DATE 5/20/04 BY 60261UCNLS/BAW/PL

PAGE TWO PX 183 93 CLEAR

CONCERNING HIM. [] WAS ADVISED THERE APPEARED TO BE NO
FEDERAL VIOLATIONS AT THIS TIME BUT THAT IF ANY INTERSTATE
THREATENING CALLS WERE RECEIVED THAT HE SHOULD ADVISE THE FBI.

b6
b7C

FOR INFORMATION OF BUREAU, SALVATORE BONANNO IS IN TUCSON
THIS DATE. [] WAS CONTACTED AT SUBJECT'S HOME TO VERIFY
CALL.

PHOENIX DIVISION NOT AWARE OF ANY CONTACT BETWEEN SUBJECT
AND ANY PERSONS IN [] BUT IN VIEW OF A RECENT TRIP TO
[] BY ASSOCIATE OF [] THERE COULD BE SOME
SIGNIFICANCE TO TELEGRAM THAT BONANNO IS NOT AWARE OF.

HONOLULU IS REQUESTED TO CHECK INDICES ON [] AND
VERIFY PHONE NUMBER [] AND SUTEL PHOENIX.

BT

#

PX0202 0971853Z

PP HQ

DE PX

P 071853Z APR 77

FM PHOENIX (183 93) P

TO DIRECTOR PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL. RICO.

ON APRIL 1, 1977, [REDACTED]

ADVISED A CONFIDENTIAL SOURCE REVEALED THAT JOSEPH BONANNO, SR.

WAS IN CONTACT WITH [REDACTED]

SOURCE COULD NOT FURNISH BONANNO, SR.'S CONNECTION WITH [REDACTED]

AT THIS TIME.

LEGAT REQUESTED TO CONTACT AUTHORITIES AT [REDACTED]

[REDACTED] AND TO FURNISH RESULTS OF INQUIRY EXPEDITIOUSLY BECAUSE INFORMATION MAY BE PERTINENT TO CURRENT TITLE 3 APPLICATION.

ADMINISTRATIVE:

IDENTIFY AND FURNISH ANY CRIMINAL BACKGROUND CONCERNING

*3ccs made
re: Lloyd Buena Vista
4-7-77 KMR*

REC-371

EX-103

8 APR 13 1977

46
55 APR 25 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267UCN/baw/pe

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Director's Sec'y	_____

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b6
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PAGE TWO PX 183 93 E F T O

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THE BUREAU IS REQUESTED TO FORWARD INSTANT TEL TO LEGAT FOR
COVERAGE OF LEAD AT

BT

#

HN0917 0892145

RP HI

DE HN

P 312130Z MAR 77

FM HONOLULU (92-121) (P)
RECEIVED
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OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

PHOENIX (183-93) PRIORITY

NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR; ET AL. RICO.

RE PHOENIX TELETYPE DATED MARCH 31, 1977.

ON MARCH 31, 1977,

ADVISED TELEPHONE NUMBER

IS A PUBLISHED NUMBER.

INSTALLED

AND LISTED TO

THE BILL WAS TO BE SENT TO

NO ADDITIONAL INFORMATION WAS

CONTAINED IN

RECORDS.

A REVIEW OF THE

DIRECTORY FOR 1976 LISTS A

AS RESIDING AT

AND A

AS A

RESIDING AT

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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

UNRECORDED COPY FILED

23 APR 13 1977

APR 18 1977

TELETYPE TO:

56 MAY 03 1977

ALL INFORMATION CONTAINED

5/20/04 60267uchis/baw/pe

A COMPUTER CHECK OF THE STATE OF HAWAII OPERATOR'S
LICENSE BUREAU REVEALED NO RECORD REGARDING [REDACTED]
[REDACTED] BUT CONTAINED A RECORD FOR [REDACTED] AS FOLLOWS:
[REDACTED] OPERATOR'S LICENSE NUMBER [REDACTED] WAS ISSUED
[REDACTED] EXPIRATION DATE [REDACTED] TO [REDACTED]
[REDACTED] DATE OF BIRTH [REDACTED] SEX MALE, HEIGHT
5 FEET 4 INCHES, 238 145 POUNDS, HAIR BLACK, EYES BROWN,
MAILING ADDRESS [REDACTED] HOME ADDRESS
[REDACTED]

b6
b7C

A COMPUTER CHECK OF THE HONOLULU POLICE DEPARTMENT (HPD)
CRIMINAL RECORDS REVEALED NO RECORD IDENTIFIABLE WITH ANY OF
THE ABOVE NAMES. THE CRIMINAL INTELLIGENCE UNIT OF THE HPD
ADVISED NONE OF THE ABOVE NAMES WERE KNOWN TO THEM. OFFICERS
OF THE MAUI COUNTY POLICE DEPARTMENT (MCPD) ADVISED THAT [REDACTED]

[REDACTED] IS [REDACTED] AND
[REDACTED]
[REDACTED] THE OUTCOME OF THE CASES
IS NOT ^{known} KNOWN. [REDACTED] IS DESCRIBED AS [REDACTED] MALE BORN
[REDACTED] 5 FEET 7 INCHES TALL, 170 POUNDS, BLACK

PAGE THREE HN 92-121 CLEAR

HAIR, VERY THIN, AND WEARS THICK GLASSES. [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] HE HAS PREVIOUSLY

WORKED AS A [REDACTED] AT A [REDACTED] IN [REDACTED]

[REDACTED] IS CONSIDERED TO BE A VERY OUTSTANDING AND PROMINENT
CITIZEN WITH NO KNOWN CRIMINAL TIES. [REDACTED] HAS NO KNOWN

ORGANIZED CRIMINAL TIES [REDACTED]
[REDACTED]

PHOENIX DIVISION IS REQUESTED TO ADVISE HONOLULU IF AN
INTERVIEW OF [REDACTED] IS DESIRED.

BT

PX0081 0850206Z

RR HQ

DE PX

R 260206Z MAR 77

M PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX

RE TITLE THREE AFFIDAVIT CURRENTLY BEING PROCESSED BY

FBIHQ.

TUCSON RA CURRENT HAS THREE AGENTS WORKING ORGANIZED CRIME. THESE THREE AGENTS WILL BE ONLY MEN AVAILABLE IN TUCSON TO WORK TITLE THREE OPERATION. TUCSON RA WORKLOAD IS CURRENTLY EXCESSIVE AND NO OTHER AGENTS CAN BE SPARED TO WORK FULL TIME ON TITLE THREE OPERATION.

PHOENIX HEADQUARTERS CURRENTLY HAS SHORTAGE OF AGENTS AVAILABLE TO WORK ORGANIZED CRIME AS REFLECTED IN RECENT REQUEST BY PHOENIX DIVISION FOR ADDITIONAL EXPERIENCED ORGANIZED CRIME AGENTS.

PHOENIX STENO POOL CURRENTLY WORKING IN DELINQUENT STATUS

EX-100 183-1001-

REC-7

3 APR 18 1977

*No action on
attached in view of
P.C. problems at DOJ
no affidavit submitted yet.*

55 APR 28 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60262UC/NLS/Baw/ply

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Spec. Inv.	_____
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Director's Sec'y	_____

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b7C

PAGE TWO PX 183 93 EFTO

BECAUSE OF VOLUME OF DICTATION ON BOOKS FROM CURRENT WORKLOAD,
AS BUREAU IS AWARE.

ONE STENO IN TUCSON RA IS WORKING FULL TIME ON WORK FROM
RESIDENT AGENTS.

DUE TO COMPLEXITY OF INSTANT CASE AND EXPECTED NUMBER OF
RECORDING MACHINES THAT WILL BE USED PHOENIX WILL REQUIRE NINE
AGENTS FOR MONITORING AND ANOTHER SIX AGENTS FOR SURVEILLANCE.
PHOENIX WILL ALSO REQUIRE AT LEAST ONE FULL-TIME STENOGRAPHER
TO TRANSCRIBE MATERIAL ON A TIMELY BASIS.

THE LOCAL NARCOTICS STRIKE FORCE WILL FURNISH SOME MAN-
POWER TO AID IN SURVEILLANCE WORK.

IT IS EXPECTED THAT

[REDACTED]

b3

[REDACTED] THEREFORE, EXPERIENCED

SICILIAN TRANSLATORS WITH ABILITY TO TRANSLATE ON THE SPOT WILL
ALSO BE NEEDED.

IN VIEW OF ABOVE, PHOENIX REQUESTS THAT THE BUREAU CONSIDER
SENDING SIX EXPERIENCED AGENTS FROM NEARBY OFFICES TO WORK
SPECIAL TITLE THREE OPERATION AT TUCSON, ARIZONA, AS WELL AS
THREE EXPERIENCED SICILIAN AGENT TRANSLATORS.

PAGE THREE PX 183 93 EFTO

IN ADDITION, PHOENIX REQUESTS ONE EXPERIENCED STENO FROM
A NEARBY OFFICE TO HANDLE TRANSCRIBING.

TITLE THREE APPLICATION IS WRITTEN FOR THIRTY DAYS WITH
POSSIBILITY OF EXTENSION.

BT

MESSAGE RELAY VIA TELETYPE

Date 4/7/77

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR
 TO: BUENOS AIRES

☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

FEDERAL BUREAU OF INVESTIGATION
 (SUBJECT (TEXT BEGINS NEXT PAGE) COMMUNICATIONS SECTION
 SEE ATTACHED.

APR 07 1977

EX-103 TELETYPE

5027

ORIGINATOR KMR RM 5027 EXT 55

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 Spec. Inv. _____
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 Telephone Rm. _____
 Director's Sec'y _____

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with 183-1001-10

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 DATE 5/20/84 BY 60260UC/NLS/BAW/plg

FBI/DOJ

154 MAY 3 1977

TELETYPE UNIT ☒

MESSAGE RELAY VIA TELETYPE

Date 5/6/77

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR

SAC, PHOENIX

☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

EX-103

183-1001-11

REC-6

7 MAY 10 1977

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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 Director's Sec'y _____

ORIGINATOR

KMR

RE 5027

TELETYPE

MAY 06 1977

[Redacted Box]

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5 MAY 20 1977

MAIL ROOM ☐TELETYPE UNIT ☒

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 DATE 6/26/94 BY 60267UC/US/SP/04

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/8/77

TO: DIRECTOR, FBI

ATTENTION: TECHNICAL SERVICES DIVISION
CRYPTOANALYSIS SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES ^②BONANNO, SR.;
ET AL
RICO
OO: PHOENIX

Enclosed for the Bureau is one xerox copy of a letter from [redacted] The letter is written in Italian.

On 4/1/77, [redacted]

[redacted] furnished enclosed letter, having received the letter from a confidential source on the same date.

For information of the Bureau, the above source indicated that this letter was sent to [redacted]

[redacted] in [redacted] JOSEPH BONANNO, SR. was visiting [redacted] in [redacted] during that period.

REQUEST OF THE BUREAU:

The Bureau is requested to translate enclosed letter and furnish results to Phoenix as soon as possible because contents could be of use in current Title 3 application.

- ③ - Bureau (Encl. 1)
 2 - Phoenix
 WC:msw
 (5)

ENCLOSURE

APR 11 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/01 BY 60262/clm/awp

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

54 MAY 27 1977

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 b7C
 b7D

SAC, Phoenix (183-93)

April 27, 1977

Director, FBI

JOSEPH CHARLES BONANNO, SR.;
ET AL;
RICO

OO: Phoenix

Attached is the translation which you requested
by airtel dated 4/8/77.

The contents thereof, where pertinent, must be
reported under appropriate captions and afforded whatever
investigative attention is necessary.

The foreign language material is returned
herewith.

Enclosures (3)

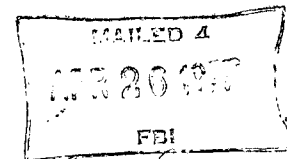
REC-124
DE-41

183-1001-11

ENCLOSURE

MAY 3 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



RAV/lkf (4)

K/BA/DLF

TELETYPE UNIT ☐

HEI244 1462258 PXC103 1462258

RR HQ SF

DE PX

F 262255Z MAY 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

SAN FRANCISCO ROUTINE

BT

CLEAR

JOSEPH CHARLES BOMANNO, SP., ET AL. PICO. OO: PHOENIX.

ON MAY 25, 1977. PHOENIX STRIKE FORCE ATTORNEY KEVIN O'MALLEY ADVISED HE SPOKE WITH SAN FRANCISCO STRIKE FORCE ATTORNEY EMERSON CONCERNING TITLE 3 APPLICATION FOR [REDACTED]

[REDACTED] SAN FRANCISCO STRIKE FORCE ATTORNEY REQUESTED CONFERENCE TO COORDINATE EFFORTS IN OBTAINING TITLE 3 INSTALLATIONS ON [REDACTED]

[REDACTED] CONFERENCE SET FOR MAY 31-JUNE 1, 1977, IN SAN FRANCISCO AND STRIKE FORCE ATTORNEY O'MALLEY REQUESTED PRESENCE OF CASE AGENT, SA [REDACTED] IN SAN FRANCISCO FOR CONFERENCE. SAN FRANCISCO AGENTS WILL BE PRESENT AT CONFERENCE.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~Emp Sec & Spec~~
~~Inv Section~~
~~3025 JEN TL# 231~~

REC-31

183 1001-15
JUN 3 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/04 BY 60262X/MS/SAW/A

56 JUN 10 1977
JH

COPIES

PAGE TWO PX 183 93 CLEAR

UACB, SA [REDACTED] WILL TRAVEL TO SAN FRANCISCO ON
MAY 31-JUNE 1, 1977, FOR CONFERENCE WITH DTRIKE FORCE ATTORNEYS
AND SAN FRANCISCO AGENTS.

BT

b6
b7c

CRIMINAL INVESTIGATIVE DIVISION

June 22, 1977

Attached airtel from SAC, Phoenix, states that UACB within 10 days that office request a mail cover on the post office presently rented by ranking La Cosa Nostra member Joseph Bonanno in Tucson, Arizona, which Bonanno rents under an alias.

Phoenix is presently in the process of attempting to put together sufficient probable cause in the form of an affidavit to support a Title III wire interception on [redacted] A reliable source of [redacted] has advised that Bonanno uses the above-mentioned post office box to receive mail from Canada and various parts of the United States in connection with his clandestine criminal activities. Criminal Investigative Division believes the requested mail cover may prove worthwhile and recommends approval be granted in the hope that information received from this mail cover may corroborate information received from other sources and hence support the anticipated application for Title III.

b3
b7D

1 - [redacted]
1 - Intelligence Division
(Room 4867 JEH)

b6
b7C

GGM:cak
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/23/04 BY [signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/16/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

FBI/DOJ

TO: DIRECTOR, FBI
 FROM: SAC, PHOENIX (183-93) (P)
 SUBJECT: JOSEPH CHARLES BONANNO, SR.:
 ET AL
 RICO
 OO: PHOENIX

UACB within ten days, the Phoenix Division will request a mail cover from the [redacted] in Los Angeles, California.

A reliable source of [redacted] has indicated on several occasions that JOSEPH BONNANO, SR. uses P.O. Box 4224, University Station, Tucson, to receive mail from Canada and various parts of the United States in connection with his clandestine activities. This source has indicated there is reason to believe that BONANNO, SR. used P.O. Box 4224 in connection with instant case in violation of Title 18, USC, Sections 1961 through 1967.

Information from [redacted] Tucson, reveals that P.O. Box 4224, University Station, Tucson, is rented to the J. BISCOTI AGENCY with address of 1847 East Elm, Tucson, Arizona, and has been rented since 1968.

BISCOTI is a previously used alias of BONANNO, SR. and BONANNO, JR. and 1847 E. Elm is the previous address of JOSEPH BONANNO, SR. in Tucson.

2 - Bureau
 2 - Phoenix

WC:md
 (4)

SI-115

REC-36

1 JUN 18 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60262UC/MS/BAK/pj

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

JUL 5 1977

PAB

PX 183-93

WC:md

It is felt that information received from a mail cover on above-mentioned P.O. Box will materially aid in developing probable cause for a Title 3 installation in this case.

Subjects in this case are not under indictment nor are they fugitives. The mail cover in this case will be requested for a period of thirty days.

PX0336 2082150Z

PP HQ

DE PX

P 272148Z JUL 77

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

RE BUREAU TELCALL TO PHOENIX JULY 27, 1977, CONCERNING

LETTER RECEIVED BY

FROM

FOR INFORMATION OF BUREAU, THE ARIZONA DRUG CONTROL

DISTRICT, NARCOTICS STRIKE FORCE, AT TUCSON, ARIZONA, HAS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C
b7D

2 SEP 13 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

BY

57 SEP 26 1977

b6
b7C

THIS OVERT ACTIVITY ON THE PART OF BONANNO IS OUT OF CHARACTER FOR HIM. HE HAS MAINTAINED A LOW PROFILE, GRAND-FATHERLY TYPE DEMEANOR SINCE COMING TO ARIZONA IN THE 1940'S.

BONANNO'S PERSONAL INVOLVEMENT IN CRIMINAL ACTIVITY AT THE PRESENT TIME IS UNKNOWN, ALTHOUGH HE IS CURRENTLY PLANNING, THROUGH HIS SON, SALVATORE (BILL) BONANNO, TO PURCHASE SEVERAL CADILLAC AGENCIES IN THE SAN FRANCISCO, CALIFORNIA, AREA USING

PAGE THREE PX 183 93 E F T O

A FRONT MAN AS THE INDICATED OWNER AS WELL AS PURCHASING LAND AND BUSINESSES IN THE BAY AREA. INFORMATION RECEIVED FROM THE SAN FRANCISCO OFFICE INDICATES THAT BILL BONANNO HAS INDICATED A CASH INVESTMENT OF OVER THIRTY MILLION DOLLARS WHICH WOULD COME FROM HIS FATHER.

ALL PRIOR INDICATIONS WERE THAT BONANNO, SR., COULD HAVE HAD ACCESS TO BETWEEN ONE AND TWO MILLION DOLLARS FROM MONEY SAVED FROM PRIOR CRIMINAL ACTIVITY AND EARNED FROM LEGITIMATE INVESTMENTS.

THE THIRTY MILLION DOLLAR FIGURE INDICATES A POSSIBLE NEW SOURCE OF FUNDS FOR BONANNO, SR.

BONANNO, SR., CONTINUES TO MAINTAIN TELEPHONIC CONTACT WITH LCN ASSOCIATES IN NEW YORK CITY, INCLUDING CARMINE GALENTE. HE ALSO MAKES TELEPHONIC CONTACT WITH ASSOCIATES IN MONTREAL, CANADA, AND LCN MEMBERS IN CALIFORNIA AND COLORADO.

RECENT INFORMATION FROM INDICATES BONANNO, SR., APPARENTLY HAD SOME INPUT INTO LCN ACTIVITIES THROUGH CARMINE GALENTE.

b7D

PHOENIX FEELS THAT BONANNO, SR., WANTS TO MOVE AS MUCH MONEY

PAGE FOUR PX 183 93 E F T O

AS POSSIBLE INTO CALIFORNIA FOR THE USE OF HIS SONS BEFORE HE BECOMES MUCH OLDER. BONANNO, SR., IS 72 YEARS OF AGE.

BONANNO, SR., HAS DEPARTED SOMEWHAT FROM HIS NORMAL CONSERVATIVE WAYS IN THAT HE IS NOW ROMANTICALLY INVOLVED WITH A WOMAN IN TUCSON.

BONANNO, SR., IS CURRENTLY MAKING PLANS TO TRAVEL TO THE SAN JOSE, CALIFORNIA, AREA WHERE HE WILL SPEND SEVERAL WEEKS.

COPIES OF THE

[REDACTED]
[REDACTED] WILL BE OBTAINED AND FORWARDED TO THE

BUREAU.

BT

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/21/78

TO: DIRECTOR, FBI (183-1001)
 FROM: SAC, PHOENIX (183-93) (P)
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 ET AL
 RICO
 OO: PHOENIX

For information of Headquarters, the Arizona Drug Control District, Narcotics Strike Force, Tucson, Arizona, continues to [redacted] Information received by [redacted] from [redacted] is furnished to FBI at Tucson on same day basis. Reports of information received are maintained in confidential files at the Strike Force office and are available to FBI on request.

Information obtained of immediate interest to Bureau is recorded and leads set out.

The Narcotics Strike Force has reorganized the Organized Crime Unit and report writing procedures and will be compiling an up-to-date report on all information received during the past year. The contents of this report will be discussed with the administrative staff of the Narcotics Strike Force as well as with KEVIN O'MALLEY, Federal Strike Force Attorney at Phoenix, in order to review prosecutive possibilities and Grand Jury possibilities.

2 - Bureau
 2 - Phoenix

WC:md
 (4)

ST-131 REC-79 183-1001-20
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60274 NLS/MLB

Approved LMG/jr4

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.
 Et Al
 RICO

On Sunday, 2/12/78, JOSEPH BONANNO, SR. was the subject of the cover story in Parade Magazine. A portion of the story states: "A highly authoritative federal source in Washington put it this way." "after a long period of futzing around, Joe is definitely on the move. He has talked about importing soldiers from New York to the West Coast and recently he has been trying to launder large sums of money by investing it in legitimate businesses."

"The official said sums of 'up to 10 million' were involved as BONANNO and members of his family tried to purchase California Cadillac dealerships in San Jose, Pomona, San Diego and Vallejo."

The information concerning [REDACTED]

[REDACTED] was contained in a Title III affidavit submitted to the Department of Justice, through FBIHQ in March, 1977.

2 - Bureau
 2 - San Francisco (183-115)
 2 - Phoenix

WC:man
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/20/04 BY 60260 JUS/KAW/PLJ

6 MAR 8 1978

Approved: 57 MAY 22 1978

Transmitted: _____

(Number)

(Time)

Per _____

PX 183-93

The Title III request was turned down by the Department after several weeks of study.

During the weeks of possible authorization of the Title III request telephonic communications were conducted between Department personnel and Phoenix case agent in an attempt to update the affidavit. During these weeks case agent furnished information concerning [REDACTED]
[REDACTED]

[REDACTED] was in Tucson during the summer of 1977 and contacted officials at the Arizona Drug Control District, Narcotics Strike Force, Tucson. [REDACTED] was looking for background information on BONANNO SR.

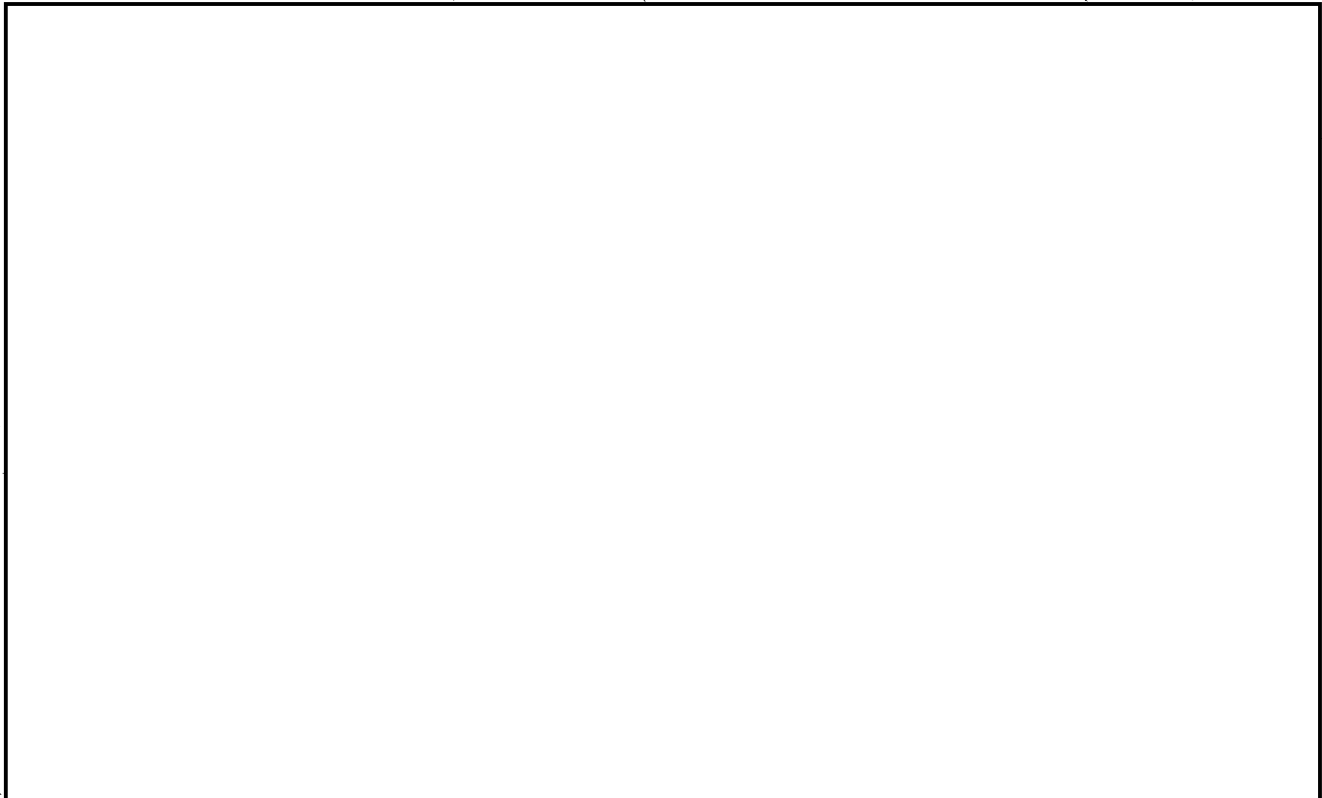
SA [REDACTED] Phoenix case agent, met [REDACTED] while he was in Tucson.

For information the Arizona Drug Control District, Narcotics Strike Force at Tucson has been cooperating in the ongoing investigation of BONANNO SR. and the original

PX 183-93

information used in the Title III request concerning

b3
b7D



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As the Bureau is aware, BONANNO's investment into Cadillac agencies is the basis for the current RICO case involving BONANNO SR., his sons and others.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/12/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 ET AL
 RICO
 OO: PHOENIX

Re Phoenix airtel, 6/5/78.

Enclosed for the information of the Bureau is Xerox
 copy of [redacted] letter in Italian [redacted]

Enclosure received from source known to Bureau on
 5/16/78 by [redacted] A copy of
 the letter was sent to a contact at [redacted]
 [redacted] for translation.

The translation was received 6/7/78 by the Narcotics
 Strike Force and furnished to FBI at Tucson.

The following is the translation:

[redacted]

[redacted]

b6
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 b7D

2 - Bureau (Enc. 1)
 2 - Phoenix

ENCLOSURE

5 JUN 14

WC:man
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY [redacted]

b6
 b7C

Approved: [signature]

Transmitted

(Number)

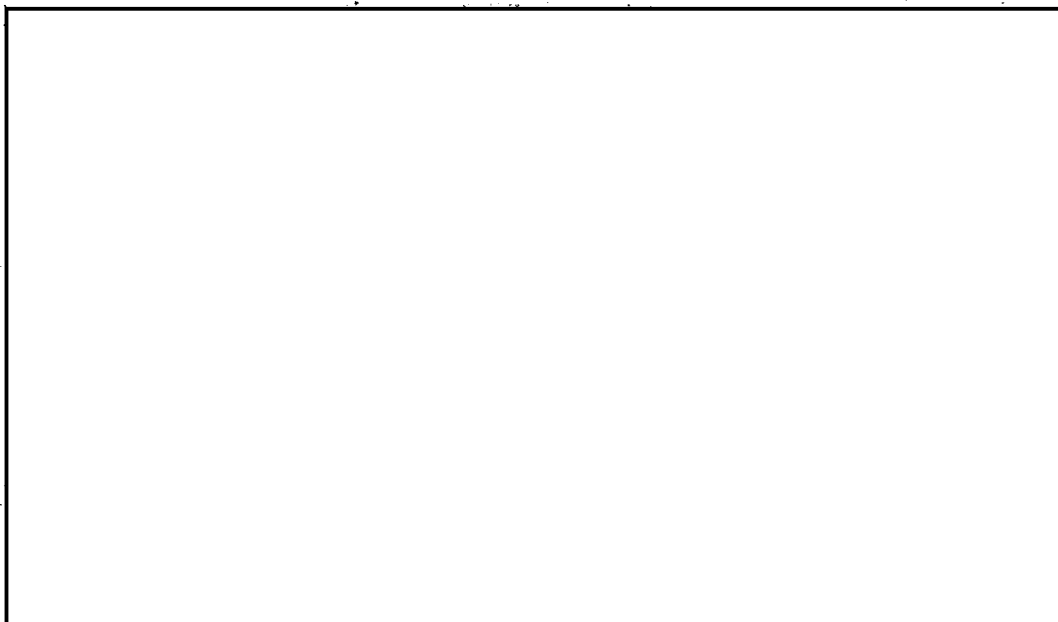
(Time)

Per

54 JUL 5 1978

PX 183-93

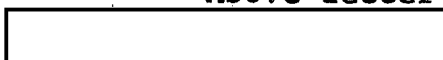
b6
b7C
b7D



Note from translator: This letter is [redacted]



Above letter refers to [redacted]



[redacted] are currently on a trip to Europe, including Sicily.

[redacted] is a relative of BONANNO living in [redacted] and his Uncle BONVENTURE is believed to be a MAFIA leader in Sicily.

Information received from [redacted] source during past week of no significance.

b6
b7C

b7D

envelope — 5/20/04 ^{on this} 60267UC/MS/BAW/plg

ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/5/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 Et Al
 RICO
 OO: Phoenix

Re Phoenix airtel to Bureau dated 4/21/78 and San Francisco teletype to Director dated 5/24/78.

San Francisco Agent [redacted] and San Francisco Strike Force Attorney CRAIG STARR reviewed information contained in files of the Arizona Drug Control District, Narcotics Strike Force, Tucson, Arizona on 5/30 and 5/31/78 in order to obtain information concerning [redacted]

Phoenix Federal Strike Force Attorney KEVIN O'MALLEY also met with Attorney STARR and Agent [redacted]

After careful review of the material from the Narcotics Strike Force, specific information concerning the following [redacted] was recorded by Federal Attorney STARR:

- ② - Bureau
 2 - Denver
 2 - Sacramento (183-93)
 2 - San Francisco (183-115)
 2 - Phoenix

WC:man
 (1)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60267 NUS/BAW/ajg

Approved: [Signature] 5/24/78

Transmitted _____ (Number) _____ (Time)

Per _____

px 183-93



b7D

Information concerning above originated from source known to Bureau. Information received on a semi-weekly basis.

Federal Attorney STARR advised he intends to call a Federal Grand Jury in [redacted] by [redacted] to examine [redacted] STARR will focus on the above listed activities. STARR also obtained a list of prospective Grand Jury witnesses from material listed.

b3

For information of Bureau and receiving offices, JOSEPH BONANNO, SR. continues telephonic contact with [redacted] in [redacted] and recently established contact with [redacted] in [redacted] is related to deceased LCN member [redacted]

b6
b7C

Tucson Narcotics Strike Force source indicates [redacted]



b6
b7C
b7D

Colorado Strike Force on Organized Crime has some information concerning [redacted]

b6
b7C

LEADS

PX 183-93

DENVER

AT DENVER, COLORADO

Furnish Phoenix and San Francisco with known background information on [REDACTED] and any connection with a cheese company.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/19/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 Et Al
 RICO
 OO: PHOENIX

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60260 ncr/ks/10/1/04

Re Phoenix airtel to Director with copies to Denver
 dated 6/5/78.

Source of [redacted] reported
 expected travel of JOSEPH BONANNO, JR. to Tucson on 6/20/78
 returning to San Francisco on 6/23/78.

Source indicates that [redacted]

Hearings being postponed in California concerning BILL
 BONANNO and JOE BONANNO, JR. because of ill health of [redacted]
 [redacted] their attorney.

Source further indicates a continued contact by
 JOSEPH BONANNO, SR. with [redacted] in [redacted]

- ② - Bureau
 2 - Denver
 2 - San Francisco (183-115)
 2 - Phoenix (183-93)

REC-19

183-1001-24

WC:man
 (8)

JUN 21 1978

EX-111

Approved: 57 MB 1/17/78
58

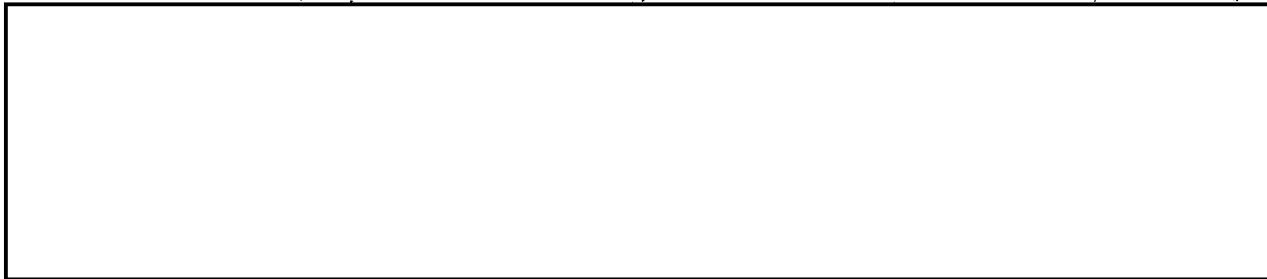
Transmitted _____

(Number)

(Time)

Per _____

PX 183-93



b6
b7C
b7D

LEADS

DENVER

AT DENVER, COLORADO

1. Will provide San Francisco and Phoenix with background of [redacted] including employment, residence and phones used.

b6
b7C

2. Will obtain background on [redacted]
[redacted] and [redacted] connection with company and
details of [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
XX ☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/3/78

J TO: DIRECTOR, FBI (183-1001)
 FROM: SAC, PHOENIX (183-93) (P)
 SUBJECT: JOSEPH CHARLES BONANNO, SR.
 ET AL
 RICO
 OO: PHOENIX

Re Phoenix airtel, 6/27/78. ²⁶

Source of indicates
 additional information concerning mentioned in
 reairtel.

b6
 b7C
 b7D

No indication of travel by BONANNO, SR.

EX-115

- 2 - Bureau
 2 - New York
 2 - San Francisco (183-115)
 2 - Phoenix

REC-72 183-1001-25

JUL 5 1978

WC:man
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/2/04 BY 60267UCMS/KAW/PL

b6
 b7C

Approved: LMC/Tm

54 JUL 24 1978

Transmitted

(Number)

(Time)

Per

PX 183-93

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will identify subscriber of phone #
and conduct credit and criminal.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/27/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 ET AL
 RICO
 OO: PHOENIX

Re Phoenix airtel to Director, dated 6/19/78.

On 6/20/78

arrived Tucson, Arizona aboard American Airlines Flt #230 from San Francisco, California. JOSEPH BONANNO, SR. met [redacted] at the airport and they both went to the office of [redacted]

On 6/23/78 BONANNO SR. and [redacted] and wife FAYE met Continental Flt #74 from Los Angeles at Tucson International Airport and picked up an elderly lady believed to be ROSE DI BELLA, widow of JOHN DI BELLA, former owner of a cheese company in Wisconsin. BONANNO SR. makes some reference concerning money to help "the boys" in connection with ROSE DI BELLA's visit.

2 - Bureau
 2 - New York
 2 - San Francisco (183-115)
 2 - Phoenix

WC:man
 (8)

REC-88

EX-106
DE-28

20 JUN 29 1978

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/20/04 BY 60267UCMS/BAN/PL

Approved: *[Signature]*
 54 JUL 28 1978
 F-27

Transmitted

(Number)

(Time)

Per

b6
b7C

PX 183-92

BONANNO SR. also indicated to source of [REDACTED]

[REDACTED] that [REDACTED]

b6
b7C
b7D

Previous references show a [REDACTED] with the following phones: [REDACTED]

b6
b7C

LEADS

NEW YORK

AT NEW YORK

Will determine subscribers to telephone numbers [REDACTED] and check indices re subscribers.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/10/78

TO: DIRECTOR, FBI (183-1001)
 FROM: SAC, PHOENIX (183-93) (P)
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 Et Al
 RICO
 OO: PHOENIX

Re Phoenix airtel, 7/3/78 and Denver airtel, 6/28/78.

For information of Denver, a review of phone numbers called by subject in the past shows that in March, 1976, [redacted] phone number [redacted] was called.

This number is listed to the [redacted]
 [redacted] The owner is shown as [redacted]
 of [redacted]

During discreet interview with [redacted] Denver is requested to ask [redacted] about his business in [redacted]

Phoenix does not wish to have [redacted] interviewed at this time.

LEADS

PHOENIX

- (2) - Bureau
 2 - Denver (183-180)
 2 - San Francisco (183-115)
 2 - Phoenix

WC:man

(8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/29/04 BY 60262UCJMS/BW/ky

Approved: JUL 31 1978

Transmitted _____

(Number)

(Time)

Per _____

PX 183-93

AT PHOENIX, ARIZONA

Will obtain Corporate Commission information
concerning [REDACTED]
President, [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date July 18, 1978

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
 ET AL;
 RICO
 OO: PX

Re Phoenix tel to San Francisco, 7/17/78.

Enclosed for the Bureau are [redacted] received from
 Narcotics Strike Force at Tucson. The Bureau is requested
 to have these [redacted] translated.

It is noted that no other pertinent information has
 been received from this source during this past week.

JOSEPH BONANNO, SR. and his wife are traveling to
 San Francisco on 7/18/78 via AA. CA

Information recently received from New York
 indicates that VITO DI FILLIPPO [redacted]
 [redacted] now residing in New York City. Source
 information reports some vehicles bearing Arizona licenses
 there.

2 - Bureau (Encls. 3)
 2 - San Francisco (183-115)
 2 - Sacramento

2 - New York
 2 - Phoenix

WFR:slc
 (10)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60260UCIN/amy

Transmitted

(Number)

(Time)

Per

Encls. returned for processing in 3176.

b6
 b7C

b7D

b6
 b7C

INDEXED

JUL 20 1978

PX 183-93

For information of San Francisco, VITO [REDACTED]
[REDACTED] DI FILLIPPO formerly resided in Las Vegas and
are very close associates of JOSEPH BONANNO, SR. and
BILL BONANNO.

b6
b7C

SAC, Phoenix (183-93)

August 23, 1978

Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.;

ET AL;

RICO

OO: PK

Attached is the translation which you requested by airtel dated 7/18/78.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)

- 1 - San Francisco (183-115) Enclosure (1) (1 translation)
- 1 - Sacramento Enclosure (1) (1 translation)
- 1 - New York Enclosure (1) (1 translation)

REC-33

SI-126

183-1001-26

AUG 24 1978

MAILED 16
AUG 22 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RAV: dli*

(6)

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 6026UCNLS/BW/PL

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/1/78

TO: DIRECTOR, FBI (183-1001)
 FROM: SAC, PHOENIX (183-93) (P)
 SUBJECT: JOSEPH BONANNO, SR., aka
 ET AL
 AR
 OO: PHOENIX

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60267UC/NLS/BAW/pj

Enclosed for the Bureau is a Xerox copy of [redacted]
 received from the Narcotics Strike Force at Tucson. The Bureau
 is requested to have this [redacted] translated
 as soon as possible inasmuch as it pertains to [redacted]

Information received from source of [redacted]
 [redacted] indicates that BONANNO SR. is upset about subpoenas
 being served concerning [redacted]

- 2 - Bureau (Enc. 1)
 2 - San Francisco (183-115)
 2 - Sacramento (183-93)
 2 - New York
 2 - Phoenix

WC:man
 (10)

let to PX w/enc (3) (2 trans 11/11)

FLM ref'd h/w RAV/alg
 1-SF w/enc (1 trans)
 1-SC w/enc (1 trans)

1-NY w/enc (1 trans)

66 OCT 31 1978

Approved:

Transmitted

(Number)

(Time)

Per

b6
 b7C

b6
 b7C
 b7D

Enclos. retained in 3116 for processing

INDEXED

C.A.P.

REC-70

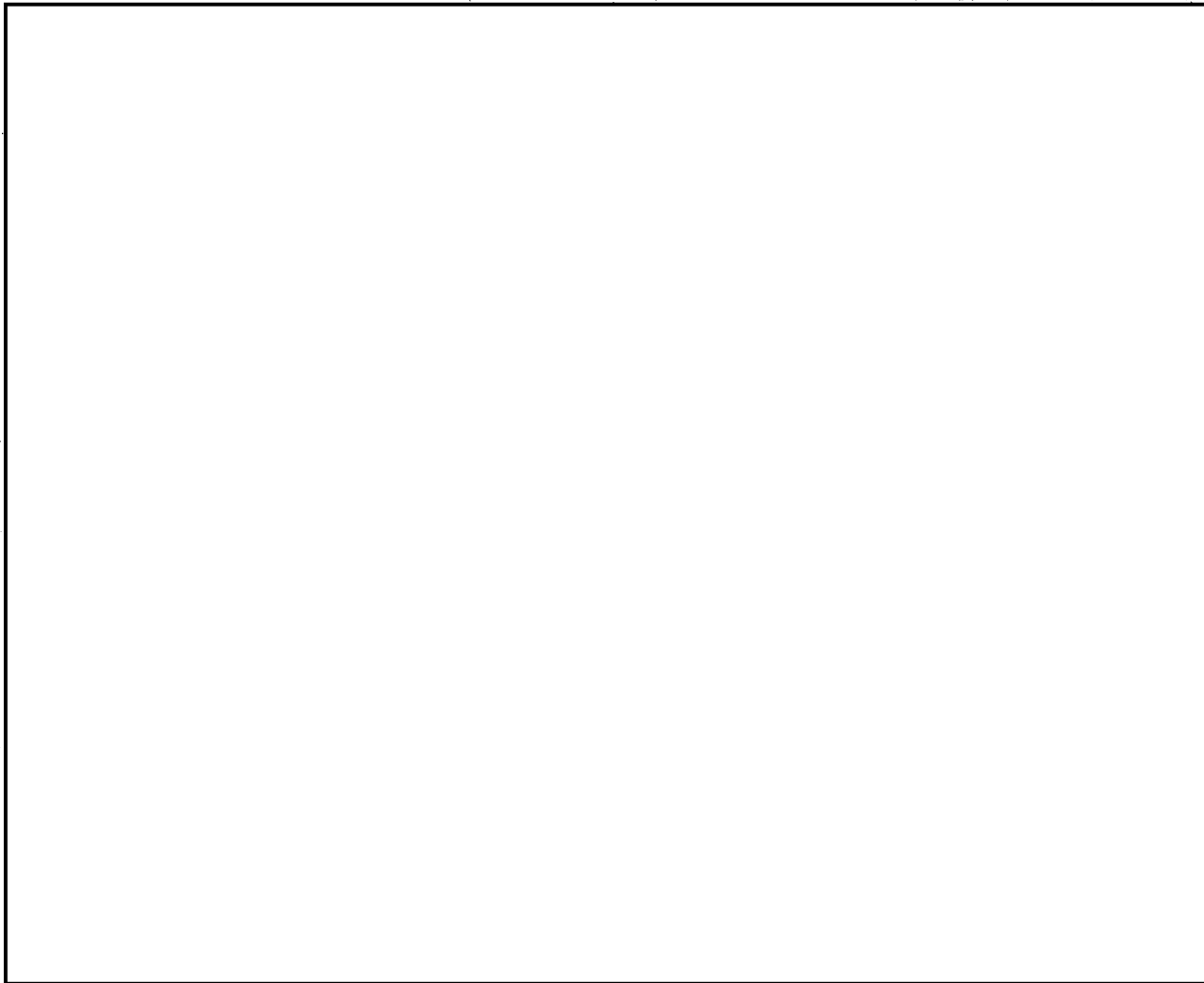
183-1001-335MD

EX-137

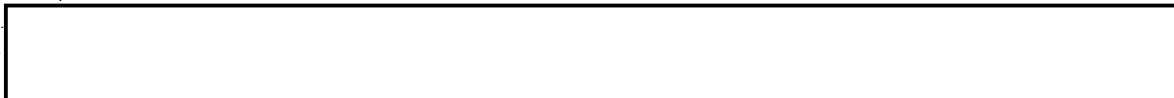
SEARCHED
 SERIALIZED
 INDEXED
 FILED
 OCT 11 1978
 FBI - PHOENIX

seven 5/11/78

PX 183-93



b6
b7C
b7D



b7D

LEADS

NEW YORK

AT NEW YORK

Identify subscriber to phone # [redacted] and check
indices and advise Phoenix and San Francisco

b6
b7C

PX 183-93

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Conduct appropriate investigation and maintain
contact with Strike Force Attorney at San Francisco.

PX0006 2541840Z

PP HQ SF SC

DE PX

P 111840Z SEP 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

SAN FRANCISCO (183 115) ROUTINE

SACRAMENTO (183 93) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO; OO: PHOENIX.

RESFTELS SEPTEMBER 6 AND 8, 1978, TO BUFILE 183 736.

SAN FRANCISCO STRIKE FORCE ATTORNEY CRAIG STARR ADVISED
THIS DATE THAT TITLE THREE AFFIDAVIT COMPLETE EXCEPT FOR
PROBABLE CAUSE FOR [REDACTED]

EX-120

INFORMATION CONCERNING [REDACTED]

[REDACTED] EXPECTED TO BE OBTAINED FROM SOURCE OF [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60260UCMS/BAW/PSJ

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Stamp

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CO 1978

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66 OCT 10 1978

PAGE TWO (183 93) UNCLAS E F T O

b3
b7D

[REDACTED]

[REDACTED] IT IS EXPECTED THAT PROBABLE
CAUSE [REDACTED] WILL BE ESTABLISHED BY
SEPTEMBER 13, 1978.

STRIKE FORCE ATTORNEY STARR HAS ADVISED HE WILL
EXPEDITE PROCESSING AFFIDAVIT AT DEPARTMENT OF JUSTICE.

PHOENIX WILL REQUIRE SERVICES OF [REDACTED]

b3

[REDACTED] TO MONITOR TITLE THREE CONVERSATIONS BECAUSE
[REDACTED]

MANPOWER FOR FISUR DURING TITLE THREE AND MONITORING
DURING TITLE THREE WILL BE HANDLED BY PHOENIX WITH
SURVEILLANCE ASSISTANCE BY NARCOTICS STRIKE FORCE.

TECHNICAL EQUIPMENT NECESSARY FOR INSTALLATION WILL
BE REQUESTED BY SEPARATE COMMUNICATION.

BT

dr
pk
PX0013 280055Z

RR HQ

DE PX

R 060552Z OCT 78

FROM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR., AKA; ET AL, RICO (A) 00:PX.

REFERENCE TEL CALL OF PHOENIX SA [REDACTED] TO

SUPERVISOR SA [REDACTED] FBIHQ, 10/6/78.

AUTHORITY RECEIVED FROM DEPARTMENT OF JUSTICE, 10/6/78, FOR
TITLE III ELSUR COVERAGE, [REDACTED] ON [REDACTED]

[REDACTED] FOR [REDACTED]

UNITED STATES DISTRICT COURT JUDGE MARY ANN

RICHEY SIGNED ORDER 10/6/78 AND ELSUR INSTITUTED [REDACTED]

ON [REDACTED]

BT

EX-120

REC-2

183-1001-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267UC/mj/awj/aj

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv. *MAX*
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b3

OCT 11 1978

b6
b7C

SAC, Phoenix (183-93)

9/15/78

Director, FBI (183-1001)

JOSEPH BONANNO, SR., aka
ET AL
AR

OO: PHOENIX

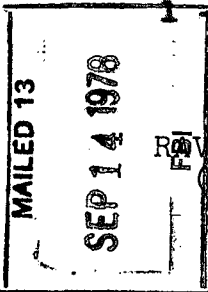
Attached is the translation which you requested
by airtel dated September 1, 1978.

The contents thereof, where pertinent, must be
reported under appropriate captions and afforded whatever
investigative attention is necessary.

The foreign language material is returned herewith.

Enc. (3)

- 1 - San Francisco (183-115) Enc. (1 translation)
- 1 - Sacramento (183-93) Enc. (1 translation)
- 1 - New York Enc. (1 translation)



REV:alg*alg
(6)

REC-70

183-1001-25

9 OCT 12 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

BPH/RTK/SMA

61 OCT 30 1978 MAIL ROOM ☒

520/04 62107UC/NC/PAW/alg

FBI/DOJ

PX0010 2870406Z

00 HQ

DE PX

O 130406Z OCT 78

FM PHOENIX (183-93) P

TO DIRECTOR (183-1001)

IMMEDIATE

BT

UNCLAS E F T O

14 OCT 78 04 12z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/04 BY 60367UCM/STP/STP

ATTN: EDWIN J. SHARP, ORGANIZED CRIME SECTION, RM 3078, FBIHQ.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. 00:PX

AUTHORITY IS REQUESTED TO USE AN ELECTRONIC DEVICE TO MONITOR AND
OR RECORD CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] IN CONNECTION WITH A POSSIBLE VIOLATION OF THE RICO STATUTE.

DETAILS. TITLE III COVERAGE WAS INSTITUTED ON [REDACTED]

SI-120

REC-80

183-1001-36

STRIKE FORCE ATTORNEY'S OPINION. THIS MATTER WAS DISCUSSED WITH
STRIKE FORCE ATTORNEY CRAIG STARR, LOS ANGELES STRIKE FORCE, WHO
ADVISED HE FELT [REDACTED]

[REDACTED] STARR ALSO ADVISED HE HAD DISCUSSED [REDACTED]

70 NOV 1 1978
285

Sharp advised,
9:30 am 10/14/78.
Authority granted.
JH

tel to PX
10-14-78
JEZ/cav

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3

b2
b3
b7E

b2
b5
b7E

(17)

THIS WITH DEPARTMENT OF JUSTICE AND THAT

b2
b5
b7E

EMERGENCY AUTHORIZATION. EMERGENCY AUTHORIZATION IS REQUESTED

b2
b3
b7E

BT

Sect. Chief E. Sharp advised
9:30 AM, 10/14/78. Approval
granted. T Type sent to PX

JF file

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF
DATE

10/14/78

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

044 044 000 PXDE HQ H0044 286*7#H4YE0 141432Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO, OO: PHOENIX.

RE PHOENIX TELETYPE OCTOBER 14, 1978. 36

AUTHORITY IS GRANTED FOR PHOENIX TO UTILIZE

IN THIS MATTER UNDER CIRCUMSTANCES SET FORTH IN REFERENCED
TELETYPE.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60367UCINS/BAW/PL

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

JEL/CAW (2)

10/14/78

5027/6

1 - MR. SHARP

SI-126

REC-80

183-1001-37

5 OCT 17 1978

COMMUNICATIONS SECTION

OCT 14 1978
1438 z SR
TELETYPE

081

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF 1

CLASSIFICATION

10/17/78

UNCLAS EFTO

PRECEDENCE

IMMEDIATE

*F081000 PXDE HQ H0081 2904H4YED0*0 171818Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL. RICO, OO: PX

REURTEL, OCTOBER 16, 1978, TELCAL TO SA [REDACTED]

OCTOBER 16, 1978.

RMT [REDACTED]

TECHNICAL SERVICES DIVISION, WILL

ARRIVE PHOENIX VIA AMERICAN AIRLINES FLIGHT 229 AT 2:39 PM,

THIS DATE. [REDACTED]

WILL BRING REQUESTED EQUIPMENT BUT WILL

REQUIRE SERVICES OF [REDACTED]

ANY DETAILS WILL BE COORDINATED BY TELEPHONE.

BT

SI-126

REC-70

183-1001-39

OCT 19 1978

TLF:RRP (7)

10/17/78

18035F/8 [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267UC/NIS/AM/ky

TELETYPE

66 NOV 2 1978

NOTE: COORDINATED WITH [REDACTED] DIVISION 6. [REDACTED]
PRESENCE NECESSARY FOR INSTALLATION OF [REDACTED]
[REDACTED]

b2
b6
b7C
b7E

108

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

10/18/78

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

#F0108TPP PXIDE HQ H0108 291#H4YUTP 182040Z OCT 78

START HERE

FM

FM DIRECTOR FBI

TO FBI PHOENIX PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SENIOR, AKA; ET AL; RICO (A), 00:PX

REURTEL, SEPTEMBER 18, 1978. NR

FOR PERIOD BEGINNING SEPTEMBER 7, 1978, SA [REDACTED]

[REDACTED] AUTHORIZED 16 HOURS OF REGULAR OVERTIME FOR REGULARLY SCHEDULED SATURDAY SHIFT 7:00 A.M. TO 11:00 P.M. AS WELL AS APPROPRIATE NIGHT DIFFERENTIAL. ALL ADDITIONAL OVERTIME WORKED BY SA [REDACTED] WILL BE CONSIDERED IRREGULAR AND UNSCHEDULED AND PAYABLE AS AUO. PHOENIX SHOULD NOTIFY FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, WHEN IT IS NO LONGER NECESSARY FOR SA [REDACTED] TO WORK THIS REGULARLY SCHEDULED WEEKEND SHIFT.

TRANSLATOR CLERK [REDACTED] WILL BE PAID OVERTIME FOR ALL HOURS WORKED BEYOND HIS NORMAL 40-HOUR WORK WEEK, AS WELL

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

GRR:TLB {5}

DATE

10/18/78

ROOM

6058/3

TELETYPE

1 - ADIC, NEW YORK (PERSONAL ATTENTION)

GRR:TLB {5}

1 - MR. SHARP, DIVISION 6

1 - [REDACTED] VOUCHER AND PAYROLL SECTION

1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APPROVED:

Director
Assoc. Dir.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.

Ident.
Intell.
Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off./DOJ

DO NOT FILE WITHOUT COMMUNICATIONS SECTION

TELETYPE

DO NOT TYPE PAST THIS LINE

b6
b7C

b2

OCT 18 1978

2233 Z SR

OCT 20 1978

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0108 UNCLAS

AS APPLICABLE NIGHT DIFFERENTIAL.

20 APPROPRIATE ENTRIES FOR ALL OVERTIME AND NIGHT DIFFEREN-
18 TIAL SHOULD BE MADE ON THE T & A AND AUO CARDS.

BT

16

b6
b7C

NOTE: SA [] AND TRANSLATOR [] SCHEDULED FOR WEEKEND
SHIFTS ON SATURDAY [] AND SUNDAY [] FROM
7:00 A.M. TO 3:00 P.M. FOR THE DURATION OF THIS SPECIAL
WHICH IS EXPECTED TO LAST FOR AT LEAST ONE MONTH, POSSIBLY
TWO. SA [] QUALIFIES FOR REGULAR OVERTIME AS HIS SHIFT IS
SCHEDULED AND APPROVED IN ADVANCE TO RECUR AFTER SPECIFIC
INTERVALS OVER A SUBSTANTIAL PERIOD OF TIME.

PX0002 2792045Z

PP HQ

DE PX

P 062045Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; 00: PHOENIX.

RE PHOENIX TELETYPES TO BUREAU, OCTOBER 4, AND 5, 1978,
REFERENCE TELETYPES APPROVING NIGHT DIFFERENTIAL, SUNDAY
PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE III IN
TUCSON, ARIZONA. SPECIAL AGENT ARRIVED TUCSON,
ARIZONA, OCTOBER 5, 1978, FROM NEW YORK, AND WILL BE UTILIZED ON
HOLIDAY, NIGHTS, AND WEEKENDS.

BT

6 OCT 78 20 47z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[Handwritten initials and date]
3078

REC-89

183-1001-111

EX-124

9 OCT 11 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/20/04 BY 60360UCN/BAW/PL

6 NOV 7 1978

VOUCHER *[Handwritten signature]*

b6
b7c

CRIMINAL INVESTIGATIVE DIVISION

October 16, 1978

Attached teletype sets forth the efforts of the Phoenix Division regarding Joseph Charles Bonanno, Sr.'s illegal activities regarding a Federal Grand Jury investigation in California. Two separate affidavits have been submitted to the Department of Justice setting forth probable cause to intercept [redacted] b3

however, the Assistant Attorney General, Criminal Division, has refused to authorize [redacted] interceptions and has failed to set forth guidance as to what might be done to convince him that probable cause exists.

SAC, Phoenix, recommends that the Director personally contact the Attorney General regarding this matter so that Phoenix can make an informed decision as to whether or not to pursue this investigation.

Bring taken up with AG's Memo
By W. Moore
 JWN:rar
EPB

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. *W*

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60267UC/MS/Baw/ply

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PX0001.2880113Z

PP HQ SF

DE PX

P 140113Z OCT 78

FM PHOENIX 183 93 P

TO DIRECTOR 183 1001 PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

~~"PART ONE OF TWO"~~

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

INVESTIGATION BY PHOENIX DIVISION DURING PHYSICAL
SURVEILLANCE (FISUR) OF [REDACTED] IN CONJUNCTION
WITH EL SUR MONITORING, HAS DEVELOPED [REDACTED]

b3
b6
b7C

THE AFFIDAVIT AND SUPPLEMENTARY AFFIDAVIT SIGNED BY SA [REDACTED]

[REDACTED] OCTOBER 6, 1978, AND THE ADDITIONAL SUPPLEMENTAL [REDACTED] OCT 26 1978
AFFIDAVIT SUBMITTED OCTOBER 12, 1978, OUTLINE [REDACTED]

b6
b7C

66 NOV 9 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60270C/NLS/BAW/PG

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ☒ _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FBI/DOJ

PAGE FOUR 183 93 UNCLAS

STRIKE FORCE ATTORNEY CRAIG STARR ADVISED OCTOBER 13, 1978, HE
WOULD ATTEMPT TO OBTAIN A MATERIAL WITNESS WARRANT FOR [REDACTED]

b6
b7C

I HAVE IDENTIFIED CAPTIONED INVESTIGATION AS THE NUMBER ONE
PRIORITY OF THE PHOENIX DIVISION. CURRENTLY, 25 AGENTS AND ONE
SUPERVISOR ARE ASSIGNED FULL TIME AT TUCSON, ARIZONA, IN
FULFILLING THE NEEDS OF THIS TITLE 3. AS THE BUREAU IS AWARE,
TITLE 3 COVERAGE OF [REDACTED] BECAME OPERATIONAL ON

b3

[REDACTED] THE
ORIGINAL AFFIDAVIT IN THIS MATTER, WHICH RECEIVED THE APPROVAL OF
THE DIRECTOR AND THE CONSENT OF THE DEPARTMENT, CALLED FOR
COVERAGE, [REDACTED] OF [REDACTED]

[REDACTED]
[REDACTED] IN THE AFFIDAVIT. HOWEVER, DEPARTMENTAL APPROVAL WAS
NOT OBTAINED FOR [REDACTED] ON THE GROUNDS THAT PROBABLE CAUSE
WAS NOT ESTABLISHED SHOWING [REDACTED]

[REDACTED]

[REDACTED] STRIKE

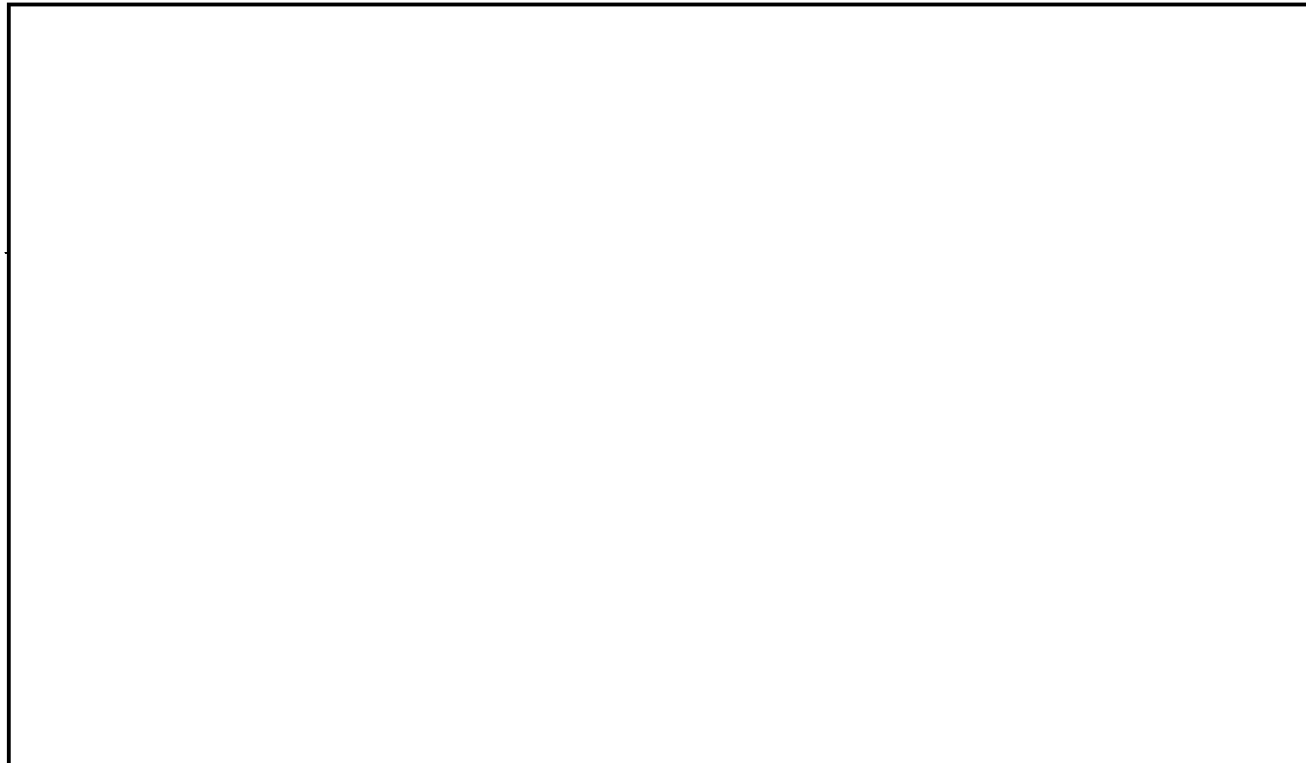
b3

FORCE ATTORNEY CRAIG STARR HAS PROVIDED THE DEPARTMENT WITH
UPDATED RESULTS OF OUR SURVEILLANCE TEAMS, AS WELL AS INFORMATION
OBTAINED [REDACTED] WHICH INDICATES [REDACTED]

[REDACTED]
[REDACTED] THE DEPARTMENT HAS INDICATED TO STRIKE FORCE ATTORNEY
STARR THAT NO FAVORABLE ACTION WILL BE TAKEN ON THE REQUEST FOR
TITLE 3 COVERAGE OF [REDACTED] SET FORTH IN THE AFFIDAVIT
WITHOUT SETTING FORTH THE BASIS FOR THIS REFUSAL OR INDICATING
TO THE FBI WHAT SPECIFIED FURTHER INFORMATION WOULD BE NEEDED IN
ORDER TO OBTAIN APPROVAL.

FOR THE INFORMATION OF THE DIRECTOR, THE PHOENIX DIVISION IS
CURRENTLY UTILIZING ON A DAILY BASIS INVESTIGATIVE TECHNIQUES OF A
SOPHISTICATED NATURE REQUIRING EXTENSIVE COMMITMENT OF EQUIPMENT
AND MANPOWER. THESE TECHNIQUES ARE AS FOLLOWS: 1. TITLE 3
ELECTRONIC SURVEILLANCE REQUIRING MONITORING PERSONNEL, SICILIAN
TRANSLATORS, SOUND TRAINED AGENTS, OFF PREMISES SECURE LOCATION,
AND 24 HOUR COVERAGE. 2. CONSENSUAL MONITORING HAS BEEN

b2
b3
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THE ABOVE IS ONLY A PARTIAL LIST OF THE ACTIVITY OF AGENTS AT TUCSON, ARIZONA, IN THIS MATTER. IT IS INDICATIVE OF A FULL SCALE COMMITMENT BY THIS OFFICE TO THIS INVESTIGATION AIMED AT THE MAN WHO IS CONSIDERED BY MANY LAW ENFORCEMENT AGENCIES TO BE THE MOST PROMINENT INDIVIDUAL MEMBER OF THE LCN. HIS CONTINUED CRIMINAL ACTIVITY IS AN AFFRONT TO LAW ENFORCEMENT AND A SYMBOL

BT

PAGE EIGHT 483 93 UNCLAS

OF TOP MEMBERS OF THE LCN TO FRUSTRATE LAW ENFORCEMENT INVESTIGATION BY REMAINING ALOOF FROM THE EVERYDAY CRIMINAL ACTIVITY OF THE LCN. THE CURRENT SITUATION PROVIDES AN EXCELLENT OPPORTUNITY TO EXPOSE BONANNO'S ILLEGAL ACTIVITIES AND IT IS FELT THAT DEPARTMENTAL APPROVAL FOR TITLE 3 COVERAGE OF

[REDACTED] WILL PROVIDE THIS EVIDENCE.

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THE CONTINUED REFUSAL OF THE DEPARTMENT OF JUSTICE TO AUTHORIZE THIS NECESSARY COVERAGE WITHOUT STATING VIABLE GROUNDS FOR REFUSAL CAUSES A FEELING OF FUTILITY ON THE PART OF FBI AGENTS WHO ARE WORKING SO DILIGENTLY TO ACHIEVE SUCCESS IN COMBATTING ORGANIZED CRIME, AN AREA IDENTIFIED BY THE PRESIDENT OF THE U.S. AND THE ATTORNEY GENERAL OF THE U.S. AS A PRIORITY AREA FOR FBI INVESTIGATIVE EFFORTS.

IT IS WELL KNOWN TO MYSELF AND THE AGENTS OF THE PHOENIX DIVISION THAT WE ARE RECEIVING THE FULL SUPPORT AND ASSISTANCE OF THE BUREAU, SPECIFICALLY THE ORGANIZED CRIME SECTION AND SUPERVISOR [REDACTED] IT IS FELT THAT THE ACTION NEEDED IN THIS MATTER IS FOR THE DIRECTOR TO PERSONALLY CONTACT THE ATTORNEY GENERAL OF THE U.S. AND APPRISE HIM OF THE COMMITMENT OF THE

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PAGE NINE 183 93 UNCLAS

PHOENIX DIVISION AS SET FORTH ABOVE AND REQUEST A DETERMINATION AS TO HOW THE FBI CAN SATISFY THE REQUIREMENTS OF TITLE 3 RELATIVE TO [REDACTED] OR OBTAIN A STATEMENT THAT NO EFFORTS ON THE PART OF THE FBI WILL LEAD TO APPROVAL OF REQUESTED TITLE 3 COVERAGE. IF THE LATTER IS THE OPINION OF THE DEPARTMENT, I WILL IMMEDIATELY REDIRECT INVESTIGATIVE EFFORTS INTO MORE PRODUCTIVE AREAS AS MANY PROMISING INVESTIGATIONS IN THE PHOENIX DIVISION ARE BEING HELD IN ABEYANCE DUE TO THE COMMITMENT OF EQUIPMENT AND PERSONNEL IN THIS INVESTIGATION.

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Assistant Attorney General
Criminal Division

October 25, 1978

Director, FBI

FEDERAL GOVERNMENT

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**JOSEPH CHARLES BONANNO, SR.,
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date ~~on~~ which you grant approval.

REC-24

Enclosure

6 OCT 27 1978

NOTE: Emergency authority granted by Donald W. Moore, Assistant Director on 10/14/78.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JWN:cak (5)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Hand Delivered
Justice Dept.
10/26/78

FBI/DOJ

Signed - sent to SA [redacted]
for delivery to Dept 10/26/78

PX0010 3000041Z

PP HQ

DE PX

P 270030Z OCRT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE, OCTOBER 19, 1978, ⁴

27 OCT 78 00 58Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

✓ EDWIN J. SHARP

b3

AS OUTLINED ^{REC-24 183-1001-47} ~~EX-124~~ AFFIDAVITS RECENTLY

SUBMITTED. STRIKE FORCE ATTORNEY, CRAIG STARR IS AWARE OF ABOVE INFORMATION AND HAS ADVISED THE DEPARTMENT OF JUSTICE OF SAME.

22 OCT 31 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60262UC/NLS/BAW/KJ

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PAGE TWO PX 183 93 UNCLAS

TOLL INFORMATION RECEIVED TODAY FROM [REDACTED]

[REDACTED] INDICATES TELEPHONE CALL FROM [REDACTED]

[REDACTED] THE HOME TELEPHONE OF [REDACTED]

AT 10:17 A.M. ON OCTOBER 16, 1978, FOR TWENTY TWO MINUTES.

ON OCTOBER 10, 1978, TOLL RECORDS INDICATE A CALL FROM [REDACTED]

TO [REDACTED] FOURTY
SIX MINUTES IN LENGTH. [REDACTED]

BUREAU REQUESTED TO ADVISE JOSEPH LINCH, U. S. DEPARTMENT OF
JUSTICE, ORGANIZED CRIME AND RACKETEERING SECTION OF ABOVE
INFORMATION.

BT

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b7D

PX0009 2930007Z

00 HQ SF

DE PX

O 192354Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) IMMEDIATE

SAN FRANCISCO (183 115) IMMEDIATE

BT

UNCLAS

PART ONE OF THREE

ATTENTION: SECTION CHIEF, EDWIN SHARP.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 14, 1978.42

THE ORIGINAL AFFIDAVIT OF SA [REDACTED] SET FORTH

PROBABLE CAUSE CONCERNING [REDACTED]

THE FOLLOWING IS PARAPHRASED FROM THIS

ORIGINAL AFFIDAVIT, WHICH INCLUDED:

REC-124

62 NOV 15 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60270C/MJ/BA/PL

Assoc. Dir.
Dep. AD Ad.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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b6
b7C

THE FACTS IN THIS ORIGINAL AFFIDAVIT SHOWED THAT

b3

THIS ORIGINAL AFFIDAVIT LISTED THE

FOLLOWING

ADDITIONAL INFORMATION FROM
ORIGINAL AFFIDAVIT, HAS INDICATED

SINCE THE

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THE FOREGOING INFORMATION WAS SET FORTH IN A SUPPLEMENTARY
AFFIDAVIT ATTACHED TO APPROVED APPLICATION AND AFFIDAVIT THAT
WAS AUTHORIZED BY PHILIP B. HEYMAN, ASSISTANT ATTORNEY GENERAL,
CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE, OCTOBER 6, 1978.

ON OCTOBER 11, 1978, A SUPPLEMENTARY APPLICATION WAS

PAGE SIX 183 93 UNCLAS

SUBMITTED TO THE DEPARTMENT OF JUSTICE TO REQUEST AUTHORIZATION

TO

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b7C

IT WAS PREVIOUSLY NOTED THAT THE ORIGINAL AFFIDAVIT OF

SA

INCLUDED

PAGE TWENTY ONE PX 183 93 UNCLAS

SAN FRANCISCO, AT SAN FRANCISCO, IMMEDIATELY FURNISH THE
FOREGOING INFORMATION TO STRIKE FORCE ATTORNEY CRAIG A. STARR.

BT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Memorandum**

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. *Moore*

DATE: 10/31/78

FROM : E. J. *Sharp*

SUBJECT: JOSEPH CHARLES BONANNO, SR.,
 ALSO KNOWN AS;
 AND OTHERS;
 RACKETEER INFLUENCED AND
 CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/25/78, denying approval of the Deputy Assistant Attorney General for the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure **ENCLOSURE**

JWN:cak

(1) *ak*

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/04 BY 60210UCMS/BAW/ry

REC 32
 EX-124

183-1001-49
 71 NOV 1 1978



NOV 17 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

on this
envelope — 5/20/04 60267UC/MS/BAW/plg

EVIDENCE



183-1071

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 25, 1978

W. J. Keeney
FROM : Director, FBI

SUBJECT: JOSEPH CHARLES BONANNO, SR.,
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

approval denied on policy grounds because of potential for overhearing conversations of non-involved persons.

Approved:
((Pursuant to Order No. 566-74))

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60320UC/MS/SPY

Date: 10-30-78

Airtel

10/31/78

To: SAC, Phoenix

1 -
1 -

From: Director, FBI

JOSEPH CHARLES BONANNO, SR.,
AKA;
ET AL.;
RICO
OO: PX

RePXtel 10/13/78, and reButelcalls to Phoenix
10/30/78.

Enclosed is one copy of a memorandum to the Assistant Attorney General, Criminal Division, requesting authority to consensually monitor a conversation involving Joseph Charles Bonanno, Sr. Deputy Assistant Attorney General John C. Keeney denied approval for the use of recording and/or transmitting devices in this matter.

REC-32

183-1001-50

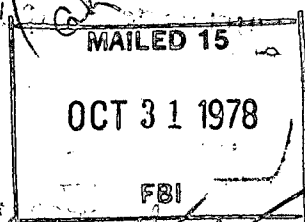
EX-124

NOV 1 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Tech. Servs. _____
Training _____
Public Affs.-Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

JWN:cak (5)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60567UC/NLS/BAW/pj

#962945

MAIL ROOM ☒

FBI/DOJ